

U.S. Department of Justice  
Washington, DC 20530

**Supplemental Statement**

**Pursuant to the Foreign Agents Registration Act of  
1938, as amended**

For Six Month Period Ending June 30, 2016

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant (b) Registration No.

LEVICK STRATEGIC COMMUNICATIONS, LLC

6228

- (c) Business Address(es) of Registrant

1900 M Street NW 4th Floor, Washington DC 20036

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

As of January 2016, Levick Holdings, Inc. held 100% ownership of Registrant.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Please see attachment 1		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	-------------------	-------------	----------	--------------

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

N/A

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
N/A				

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Please see attachment 1		

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Please see attachment 1			

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐  
If yes, furnish the following information:

## Foreign Principal

Government of Hungary, Prime Minister's Office (through SLI Group)  
PM's Office of St. Christopher & Nevis (through Lanny J. Davis & Associates)

## Date of Termination

Apr. 1 2016  
Jun 30 2016

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)  
N/A

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

EMBASSY OF THE STATE OF QATAR  
GOVERNMENT OF HUNGARY, PRIME MINISTER'S OFFICE (THROUGH SLI GROUP, LLC)  
PM's Office of St. Christopher & Nevis (through Lanny J. Davis & Associates)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐

Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

PM's Office of St. Christopher & Nevis (through Lanny J. Davis & Associates): Work focused on supporting the efforts by Lanny J Davis & Associates in its efforts to provide legal advice and services to the principal to address the concerns of the US Treasury Department and Canadian Government and to review and advise the principal on due diligence and background vetting related to the Citizenship-by-Investment Program. Embassy of Qatar: provide research support to the Embassy of Qatar related to news and information about the U.S. government, elections for public office, and non-governmental organizations. Hungary Prime Minister's Office (through SLI Group LLC): internal meetings with client; arranging meetings and pitching content with US media. Please see Attachment 2.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

PM's Office of St. Christopher & Nevis (through Lanny J. Davis & Associates): Work focused on supporting the efforts by Lanny J Davis & Associates in its efforts to provide legal advice and services to the principal to address the concerns of the US Treasury Department and Canadian Government and to review and advise the principal on due diligence and background vetting related to the Citizenship-by-Investment Program.

Embassy of Qatar: provide research support to the Embassy of Qatar related to news and information about the U.S. government, elections for public office, and non-governmental organizations.

Hungary Prime Minister's Office (through SLI Group LLC): internal meetings with client; arranging meetings and pitching content with US media; arranging meetings with US government officials and think tanks related to US/Hungary relations.

Please see Attachment 2.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
Please see Attachment 3	Embassy of Qatar; PM's Office, Hungary; PM's Office, St. Christopher and Nevis	Fees for services and expense reimbursements	See Attachment 3

\$390,421.45

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date NA

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
NA			

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
Please see Attachment 4.			

---

\$8,049.24

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
------	-----------	-------------------	----------------	---------

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
	By short form registrant Andrew Ricci:		
2/10/16	\$27	Bernie Sanders for President	N/A
	By short form registrant Alexander Lange:		
2/10/16	\$250	John Lange for Congress	N/A
	By short form registrant Robert Gemmill:		
2/5/16	\$250	John Lange for Congress	N/A

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Government of Hungary, PM's Office

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☒ Social media websites URL(s): various  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☒ Other (specify) general public via social media

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)July 28, 2016/s/ Patricia RamsayeSigned

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## LEVICK STRATEGIC COMMUNICATIONS LLC -- ATTACHMENT 1

Response to Question 4(a): Individuals who have ceased acting as partners, officers, directors or similar officials of the registrant during the reporting period:

Name	Position	Date Connection Ended
Mark Irion	President	Jan 7, 2016
Eleanor McManus	SVP	Apr 15 2016
Patrick Pannett	VP	Dec 4 2014
Lanny J Davis	EVP	Apr 15, 2016
Philip Elwood	VP	Nov 30 2014
Erin Smith	VP	May 4, 2016

Response to Question 5(c): Short-form registrants who have terminated their employment or connection with the registrant during this reporting period:

Name	Date Connection Ended
Mark Irion	Jan 7, 2016
Eleanor McManus	Apr 15, 2016
Patrick Pannett	Dec 4, 2014
Lanny J Davis	Apr 15, 2016
Philip Elwood	Nov 30 2014
Erin Smith	May 4, 2016
Timothy M Gay	Feb 29, 2016
Sue Zoldak	Feb 12, 2016

Response to Question 5(d):

Short-form registrants who have terminated their connection with any foreign principal

Name	Foreign Principal	Date Terminated
Keegan Bales	Hungary, PM's Office	Apr. 1 2016
Timothy M Gay	Hungary, PM's Office	Feb 29 2016
Patrick R. Hillman	Hungary, PM's Office	Apr. 1 2016
Bryant Madden	Hungary, PM's Office	Apr. 1 2016
Andrew Ricci	Hungary, PM's Office	Apr. 1 2016
Nicole Santiago	Hungary, PM's	Apr. 1 2016

	Office	
Jennifer Tong	Hungary, PM's Office	Apr. 1 2016
Justin Wilson	Hungary, PM's Office	Apr. 1 2016
Sue Zoldak	Hungary, PM's Office	Feb 12, 2016
Alexander Lange	PM of St Christopher and Nevis	June 30 2016
Robert Gemmill	PM of St Christopher and Nevis	June 30 2016

\* Principals PM's Office of Hungary (through SLI Group) and PM's Office of St. Christopher and Nevis (through Lanny J. Davis & Associates) are each being terminated with this filing. All short-form registrations for individuals servicing solely those principals are likewise being terminated herewith.

LEVICK STRATEGIC COMMUNICATIONS LLC  
Attachment 2  
Response to Questions 11 and 12

Contact for Principal PM of Hungary (through SLI Group)

Date	Fara Registrant	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
1/2/2016	Patrick Hillmann	E-Mail	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
1/2/2016	Patrick Hillmann	Text	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
1/6/2016	Patrick Hillmann	E-Mail	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
1/6/2016	Patrick Hillmann	Text	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
1/7/2016	Patrick Hillmann	Text	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
2/8/2016	Patrick Hillmann	E-Mail	Congressional Staff	Elizabeth O'Bagy	Senate Staff	Strengthening US/Gov. of Hungary Relations
2/8/2016	Patrick Hillmann	E-Mail	Congressional Staff	Elizabeth O'Bagy	Senate Staff	Strengthening US/Gov. of Hungary Relations
1/6/2016	Patrick Hillmann	E-Mail	Journalist	Steven Erlanger	New York Times	Strengthening US/Gov. of Hungary Relations
1/6/2016	Patrick Hillmann	E-Mail	Journalist	Katrin Bennhold	New York Times	Strengthening US/Gov. of Hungary Relations
1/12/2016	Patrick Hillmann	E-Mail	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
2/22/2016	Patrick Hillmann	E-Mail	Congressional Staff	Elizabeth O'Bagy	Senate Staff	Strengthening US/Gov. of Hungary Relations
2/25/2016	Patrick Hillmann	E-Mail	Congressional Staff	Elizabeth O'Bagy	Senate Staff	Strengthening US/Gov. of Hungary Relations
2/25/2016	Patrick Hillmann	Meeting	Congressional Staff	Elizabeth O'Bagy	Senate Staff	Strengthening US/Gov. of Hungary Relations
2/24/2016	Patrick Hillmann	E-mail Exchange	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations
2/25/2016	Patrick Hillmann	Meeting	Congressional Staff	Scott Cullinane	House European Subcommittee	Strengthening US/Gov. of Hungary Relations

Date	Fara Registrant	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Maia Comeau	German Marshall Fund	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	David Adesnik	Foreign Policy Initiative	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Blair Ruble	Woodrow Wilson Center	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Kim Holmes	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Lee Edwards	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Kurt Volker	McCain Center	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Robert Kron	CEPA	Strengthening US/Gov. of Hungary Relations
1/7/2016	Tim Gay	E-mail Exchange	Think Tank	Fiona Hill	Brookings	Strengthening US/Gov. of Hungary Relations
1/11/2016	Tim Gay	E-mail Exchange	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
1/12/2016	Tim Gay	E-mail Exchange	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Maia Comeau	German Marshall Fund	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Marian Tupy	Cato Institute	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Blair Ruble	Woodrow Wilson Center	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Kim Holmes	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Kurt Volker	McCain Center	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Robert Kron	CEPA	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Dalibor Rohac	American Enterprise Institute	Strengthening US/Gov. of Hungary Relations
1/14/2016	Tim Gay	E-mail Exchange	Think Tank	Fiona Hill	Brookings	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Maia Comeau	German Marshall Fund	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	David Adesnik	Foreign Policy Initiative	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Blair Ruble	Woodrow Wilson Center	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Kim Holmes	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Lee Edwards	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Kurt Volker	McCain Center	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Robert Kron	CEPA	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Dalibor Rohac	American Enterprise Institute	Strengthening US/Gov. of Hungary Relations
1/17/2016	Tim Gay	E-mail Exchange	Think Tank	Fiona Hill	Brookings	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Maia Comeau	German Marshall Fund	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	David Adesnik	Foreign Policy Initiative	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Blair Ruble	Woodrow Wilson Center	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Kim Holmes	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Lee Edwards	Heritage Foundation	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Kurt Volker	McCain Center	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Robert Kron	CEPA	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Dalibor Rohac	American Enterprise Institute	Strengthening US/Gov. of Hungary Relations
2/12/2016	Tim Gay	E-mail Exchange	Think Tank	Fiona Hill	Brookings	Strengthening US/Gov. of Hungary Relations
2/23/2016	Tim Gay	Meeting	Think Tank	Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations

Attachment 2, continued.

Date	Fara Registrant	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
2/23/2016	Jennifer Tong	Meeting	Think Tank	Dr. Daniel Goure	Lexington Institute	Strengthening US/Gov. of Hungary Relations
2/25/2016	Jennifer Tong	Meeting	Government Official	Scott Cullinane	Rep. Dana Rohrabacher	Strengthening US/Gov. of Hungary Relations
2/29/2016	Jennifer Tong	Meeting	Think Tank	Kurt Volker	McCain Institute	Strengthening US/Gov. of Hungary Relations

Received by NSD/FARA Registration Unit 07/28/2016 3:38:47 PM

Received by NSD/FARA Registration Unit 07/28/2016 3:38:47 PM

Attachment 2, continued.

Date	Fara Registrant	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
1/6/2016	Justin Wilson	E-mail Exchange	Journalist	Katrin Bennhold	New York Times	Strengthening US/Gov. of Hungary Relations
1/6/2016	Justin Wilson	E-mail Exchange	Journalist	Jim Michaels	USA Today	Strengthening US/Gov. of Hungary Relations
1/21/2016	Justin Wilson	E-mail Exchange	Journalist	Joe Schatz	POLITICO	Strengthening US/Gov. of Hungary Relations
2/22/2016	Justin Wilson	E-mail Exchange	Journalist	Joe Schatz	POLITICO	Strengthening US/Gov. of Hungary Relations
2/22/2016	Justin Wilson	E-mail Exchange	Journalist	Kevin Beesley	NPR	Strengthening US/Gov. of Hungary Relations
2/22/2016	Justin Wilson	E-mail Exchange	Journalist	Rebecca Berg	Real Clear Politics	Strengthening US/Gov. of Hungary Relations
2/23/2016	Justin Wilson	E-mail Exchange	Journalist	Jim Michaels	USA Today	Strengthening US/Gov. of Hungary Relations

Attachment 2, continued.

Contacts for Principal PM of St. Christopher and Nevis

Date	Fara Registrant	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
1/4/2016	Alex Lange	Phone Call	Government Official	Jennifer Shasky	FinCEN	Enhancing profile of SKN CBI program
1/5/2016	Alex Lange	Phone Call	Government Official	Jennifer Shasky	FinCEN	Enhancing profile of SKN CBI program
1/5/2016	Alex Lange	Phone Call	Government Official	Jimmy Kirby	FinCEN	Enhancing profile of SKN CBI program
1/6/2016	Alex Lange, Robert Gemmill	Phone Call	Government Official	Andrea Sharrin, Jimmy Kirby	FinCEN	Enhancing profile of SKN CBI program
2/11/2016	Alex Lange, Robert Gemmill	Meeting	Government Official	Andrea Sharrin, Jimmy Kirby, Diego Rosero, & Gary Novis	FinCEN	Enhancing profile of SKN CBI program
5/12/2016	Alex Lange	Meeting	Government Official	Daniel Glaser	Treasury	Enhancing profile of SKN CBI program
6/9/2016	Alex Lange	E-mail Exchange	Government Official	Daniel Glaser	Treasury	Enhancing profile of SKN CBI program
6/9/2016	Alex Lange	E-mail Exchange	Government Official	Andrea Sharrin	FinCEN	Enhancing profile of SKN CBI program
6/9/2016	Alex Lange	E-mail Exchange	Government Official	Jimmy Kirby	FinCEN	Enhancing profile of SKN CBI program
6/9/2016	Alex Lange	Phone Call	Government Official	Jan Drake	Treasury	Enhancing profile of SKN CBI program



Attachment 2, continued.

Date	Fara Registrant Name	Item	Participant Type	Participant Name	Organization/Outlet	Subject Matter
1/6/2016	Alex Lange, Robert Gemmill	Phone Call	Government Official	Andrea Sharrin, Jimmy Kirby	FinCEN	Enhancing profile of SKN CBI program
2/11/2016	Alex Lange, Robert Gemmill	Meeting	Government Official	Andrea Sharrin, Jimmy Kirby, Diego Rosero, & Gary Novis	FinCEN	Enhancing profile of SKN CBI program

## Levick Strategic Communications LLC--ATTACHMENT 3

## RESPONSE TO QUESTION 14a

## SLI - Hungary

Receipt Date	From Whom	Purpose	Amonut
01/12/16	SLI Group, LLC	Fee for Services	10,000.00
02/09/16	SLI Group, LLC	Fee for Services	10,000.00
<b>Total</b>			<b>20,000.00</b>

## Embassy of Qatar

Receipt Date	From Whom	Purpose	Amonut
01/20/16	Embassy of Qatar	Expense Reimbursement	576.84
01/20/16	Embassy of Qatar	Expense Reimbursement	791.62
01/20/16	Embassy of Qatar	Expense Reimbursement	394.48
01/20/16	Embassy of Qatar	Expense Reimbursement	49.93
01/20/16	Embassy of Qatar	Expense Reimbursement	102.17
01/20/16	Embassy of Qatar	Expense Reimbursement	609.82
01/20/16	Embassy of Qatar	Fee for Services	54,000.00
01/20/16	Embassy of Qatar	Expense Reimbursement	240.60
02/09/16	Embassy of Qatar	Fee for Services	54,000.00
04/13/16	Embassy of Qatar	Expense Reimbursement	305.20
04/13/16	Embassy of Qatar	Fee for Services	54,000.00
04/13/16	Embassy of Qatar	Expense Reimbursement	18.86
04/13/16	Embassy of Qatar	Expense Reimbursement	30.85
05/13/16	Embassy of Qatar	Fee for Services	54,000.00
06/02/16	Embassy of Qatar	Fee for Services	54,000.00
06/28/16	Embassy of Qatar	Fee for Services	54,000.00
<b>Total</b>			<b>327,120.37</b>

## PM of St. Christopher &amp; Nevis

Receipt Date	From Whom	Purpose	Amonut
04/01/16	Lanny J Davis & Associates	Fee for Services	10,000.00
03/10/16	Lanny J Davis & Associates	Expense Reimbursement	1,940.78
04/26/16	Lanny J Davis & Associates	Fee for Services	15,000.00
04/26/16	Lanny J Davis & Associates	Fee for Services	15,000.00
05/31/16	Lanny J Davis & Associates	Expense Reimbursement	992.14
05/31/16	Lanny J Davis & Associates	Expense Reimbursement	368.16
<b>Total</b>			<b>43,301.08</b>

Levick Strategic Communications LLC--ATTACHMENT 4  
Response to Question 15(a)

**Principal: PM of Hungary (through SLI Group)**

<b>Dates</b>	<b>Category/Type</b>	<b>Amount</b>
January 2016	Dues & Subscriptions	\$50.00
<b>Subtotal</b>		<b>\$50.00</b>

January 2016	Local Transportation	\$93.37
February 2016	Local Transportation	\$311.59
March 2016	Local Transportation	\$28.66
<b>Subtotal</b>		<b>\$433.62</b>

February 2016	Meal, Meeting & Incidental Expenses	\$198.57
March 2016	Meal, Meeting & Incidental Expenses	\$120.62
<b>Subtotal</b>		<b>\$319.19</b>

01/29/16	Subcontractor (Justin Wilson)**	\$2,000.00
02/29/16	Subcontractor (Justin Wilson)**	\$700.00
03/20/16	Subcontractor (Timothy Gay)**	\$673.18
<b>Subtotal</b>		<b>\$3,373.18</b>

January 2016	Telephone	\$26.06
February 2016	Telephone	\$16.90
March 2016	Telephone	\$109.45
<b>Subtotal</b>		<b>\$152.41</b>

**TOTAL, SLI GROUP (HUNGARY PM) \$4,328.40**

**\* NOT ALL EXPENSES REPORTED ABOVE WERE INCURRED IN FURTHERANCE OF  
FARA-REPORTABLE ACTIVITIES**

**\*\* Short-form registrations were filed for these individuals**

**Principal: Embassy of Qatar**

<b>Date</b>	<b>Category/Type</b>	<b>Amount</b>
May 2016	Bank Charges & Fees	\$32.20
	<b>Subtotal</b>	<b>\$32.20</b>
January 2016	Local Transportation	\$22.91
February 2016	Local Transportation	\$26.80
April 2016	Local Transportation	\$31.38
May 2016	Local Transportation	\$70.88
	<b>Subtotal</b>	<b>\$151.97</b>
December 2015	Meal, Meeting & Incidental Expenses	\$305.20
March 2016	Meal, Meeting & Incidental Expenses	\$249.23
May 2016	Meal, Meeting & Incidental Expenses	\$1,553.14
	<b>Subtotal</b>	<b>\$2,107.57</b>
May 2016	Telephone	\$44.92
	<b>Subtotal</b>	<b>\$44.92</b>
	<b>TOTAL, Qatar</b>	<b>\$2,336.66</b>

**\* NOT ALL EXPENSES REPORTED ABOVE WERE INCURRED IN FURTHERANCE OF  
FARA-REPORTABLE ACTIVITIES**

Principal: PM's Office of St. Christopher & Nevis (through Lanny J. Davis & Associates)

Date	Category/Type	Amount
March 2016	Air/Rail	\$976.76
April 2016	Air/Rail	\$250.00
Subtotal		\$1,226.76

April 2016	Local Transportation	\$74.16
May 2016	Local Transportation	\$23.88
Subtotal		\$98.04

April 2016	Meal, Meeting & Incidental Expenses	\$59.38
Subtotal		\$59.38

TOTAL, PM of St. Christopher & Nevis \$1,384.18

**\* NOT ALL EXPENSES REPORTED ABOVE WERE INCURRED IN FURTHERANCE OF FARA-REPORTABLE ACTIVITIES**